

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1363699-0

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/12/2005

To: Counterterrorism

Attn: CTD

Attn: [redacted]

Attn: [redacted]

b7E

From: Cincinnati

Squad 10/Dayton RA

Contact: TFO [redacted]

Approved By: [redacted]

b6

b7C

Drafted By: [redacted]

som

Case ID #: [redacted]

(Pending)

b7E

Title: [redacted]

b6

b7C

aka: [redacted]

BROTHERHOOD OF KLANS INTERNATIONAL

KNIGHTS OF THE KU KLUX KLAN

AOT-DT

Synopsis: To open [redacted] on the above captioned subject, pertaining to the Ku Klux Klan, Brotherhood of Klans International, Knights of the Ku Klux Klan and provide [redacted]

b7E

Details: On 09/08/2005 a source provided information to the Dayton/RA office indicating they were being actively recruited by [redacted] to join the "Botherhood of Klans, International, Knights of the Ku Klux Klan".

b6

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[redacted] is referenced in [redacted] titled: [redacted] ARYAN KNIGHTS OF THE CONFEDERACY, KU KLUX KLAN, AOT-DT. [redacted] was referenced as the [redacted] of the Ku Klux Klan".

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b7E

The source advised, [redacted] stated he would [redacted]

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b7D

[redacted] also bragged to the source he had [redacted]

b6

No further information.

b7C

b7D

The following information identifies [redacted]

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b7C

276 SC-104. CC

please
O/e A 10/24/05

b6

b7C

b7E

To: Counterterrorism From: Cincinnati
Re: ??, 10/12/2005

Name:
AKA:
SSAN:
DOB:
SEX:
RACE:
HEIGHT:
WEIGHT:
HAIR:
EYES:
ADDRESS:
TELEPHONE:

b6
b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Action)

COUNTERTERRORISM

AT

Enter attached.

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Set Lead 3: (Action)

Cincinnati

At Cincinnati

~~(U)~~ ~~(S)~~ Please assign a squad Analyst to provide
continual analytical support

b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/03/2005

To: Cincinnati

Attn: Squad 10 Rotor

From: Cincinnati

Squad 10/Dayton RA

Contact: TFO [REDACTED]

Approved By: [REDACTED] A

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b7C

Drafted By: [REDACTED]: som

Case ID #: [REDACTED] (Pending) b7E

Title: [REDACTED]

b6

aka: [REDACTED]

b7C

BROTHERHOOD OF KLANS INTERNATIONAL

KNIGHTS OF THE KU KLUX KLAN

AOT-DT

(X)

SOM

Synopsis: To request a finance sub-file be created for this case.

Details: In order to comply with the requirement to create a financial investigative sub-file for all pending Domestic Terrorism investigations, it is requested that a finance sub-file be created for the above captioned case.

276SOM05.EC

finance sub-file detail

[REDACTED] b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/18/2005

To: Cincinnati

From: Cincinnati
Squad 10

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]:jlc

Case ID #: [REDACTED] (Pending)
[REDACTED] (Pending)

b7E

Title: [REDACTED] aka b6
b7C

BROTHERHOOD OF KLANS INTERNATIONAL
KNIGHTS OF THE KU KLUX KLAN
AOT - DT

[REDACTED]
ARYAN KNIGHTS OF THE CONFEDERACY; b6
KU KLUX KLAN b7C
AOT-DT

[REDACTED]

[REDACTED]

b7E

Synopsis: To report information received from [REDACTED]
(Protect Identity).

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Administrative: [REDACTED] was the original subject of [REDACTED]
[REDACTED] This case involved several White Supremacy individuals
who rallied in [REDACTED] is extremely
concerned that his identity is going to be discovered by the
National Socialist Movement and the Nazis. Protect [REDACTED]
identity.

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Details: [REDACTED] contacted the FBI to provide information
pertaining to the National Socialist Movement subject [REDACTED]
[REDACTED] as well as his activity with the Ku Klux Klan
(KKK).

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b7E

291JIC03.ec

[REDACTED]

b7E

To: Cincinnati From: Cincinnati
Re: [redacted] (Pending), 10/18/2005 b7E

[redacted] contacted this writer on 10/18/2005. He provided information on [redacted] for the National Socialist Movement (NSM).

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[redacted] is planning another NSM [redacted]
There will be an NSM [redacted]
[redacted]
[redacted]

b6
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b7D

[redacted]

b6
b7C
b7D

[redacted] for the Brotherhood of the Klan. This Klan is based out of Tennessee and is run by Dale Fox. There will be a Brotherhood of the Klan meeting at Dale Fox's property in Tennessee [redacted]
[redacted]

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Dale Fox is being investigated by the Vietnam Veterans Association because of Fox's claim of being a sniper in Vietnam.

The KKK believes they have identified FBI informants. They believe they have identified three informants: [redacted] (Phonetic Spelling), who is described as an [redacted] from the area of [redacted] located in [redacted] and [redacted] aka [redacted] location unknown. These individuals [redacted] believed that [redacted] was an informant because [redacted] [redacted] did not know why it was believed that [redacted] or [redacted] were informants.

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The Brotherhood of the Klan are "laying low" and staying out of the public light. They are being more secretive in their activities, and going back to the old-way of the Klan of being a secret organization.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/2005

On 11/20/2005 Task Force Officer (TFO) [redacted] spoke with a source who provided the following information.

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b7C

The source advised they were contacted on [redacted] by [redacted] advised he was wanting to speak with the source in reference to possibly [redacted]

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b7C

The source indicated the telephone number [redacted] called from was [redacted] There were [redacted] that could be heard in the background noise on the telephone at times during [redacted] telephone call.

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[redacted] stated he would re-contact the source in approximately one month and would introduce the source [redacted]

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b7C(X)
SOM

37550X107.302

Investigation on 11/21/2005 at Dayton RA

File # [redacted]

Date dictated 11/21/2005b7D
b7Eby TFO [redacted] *son* b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/05/2005

To: Cincinnati

Attn: TFO [redacted]
Dayton RA

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From: Counterterrorism

Contact: TIS [redacted]

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b7C
b7E

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]:tam

Case ID #: 66F-HQ-A1397155-B (Pending) - 17890

b7E

Title: [redacted];
[redacted];
[redacted]

b7E

Synopsis: To provide possible [redacted] Information.

Administrative: Reference e-mail from [redacted]
Counterterrorism Division, to [redacted] Cincinnati
Field Office on 12/02/2005.

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Enclosure(s): Original NCIC [redacted] printout dated 12/02/2005. b7E

Details: On 12/02/2005, [redacted]

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Downloaded - hard copy not rec'd.
[Signature]

b7E

To: Cincinnati From: Counterterrorism
Re: 66F-HQ-A1397155-B, 12/05/2005

Further investigative action or contact with the
inquiring agency is left to the discretion of the Cincinnati
Field Office.

LEAD(s):

Set Lead 1: (Info)

CINCINNATI

AT DAYTON, OH

Read and clear.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/05/2006

On 12-21-2005 Task Force Officer (TFO) [redacted] spoke with [redacted] on the telephone.

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TFO [redacted] had left a message with [redacted] place of employment, [redacted] telephone number [redacted]. The message left for [redacted] requested he contact a Detective [redacted] with the Centerville, Ohio Police Department in reference to a [redacted] where [redacted] name was mentioned.

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[redacted] provided the following information: b6
b7C

[redacted] stated he lives at [redacted]
[redacted] stated he lives with his [redacted]
[redacted] dob: [redacted] ssan: [redacted] who is a [redacted]
[redacted]

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[redacted] cell phone number is [redacted] and [redacted]
cell phone number is [redacted]

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b7C

[redacted] advised he works at [redacted]
[redacted] advised
[redacted]

b6
b7C

[redacted]

b6
b7C

[redacted] advised he works at the above [redacted]
[redacted]

b6
b7C

[redacted] advised he drives a [redacted] license
number [redacted] registration).

b6
b7C

Investigation on 01/05/2006 at Dayton RA

File # [redacted] b7E Date dictated 01/05/2006

by TFO [redacted] *[Signature]* b6
b7C

[Redacted]

b7E

Continuation of FD-302 of

[Redacted]

b6
b7C

, On 01/05/2006, Page 2

No further information was obtained by

[Redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/25/2006

On 01/25/2006 a source who is not in a position to
testify provided the following information concerning [REDACTED]
[REDACTED]

The source advised [REDACTED]
[REDACTED]

The source advised [REDACTED]
[REDACTED]

The source advised [REDACTED]
[REDACTED]

The source advised [REDACTED]
[REDACTED]

b6
b7C
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Investigation on 01/25/2006 at Dayton RA

File # [REDACTED]

b7D

b7E

Date dictated 01/25/2006

by TFO [REDACTED]

SOM b6

b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/31/2006

On 01/31/2006 a source who is not in a position to testify provided the following information.

The source advised [REDACTED]

[REDACTED]

The source advised [REDACTED]

[REDACTED] The source advised [REDACTED] [REDACTED] advised the source he is not really into any white supremacy groups any more.

b6
b7C
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The source advised [REDACTED]

[REDACTED]

The source advised [REDACTED] did not provide any information indicating he is involved with white supremacy groups but the source did not believe [REDACTED]

The source advised they would make contact with [REDACTED] occasionally to gather information.

Investigation on 01/31/2006 at Dayton RA

File #

[REDACTED]

b7D

b7E

Date dictated 01/31/2006

by TFO

[REDACTED]

b6

b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/07/2006

On 03/06/2006 a source who is not in a position to
testify provided the following information concerning [REDACTED]
[REDACTED]

The source advised [REDACTED]
[REDACTED]

The source advised [REDACTED]
[REDACTED]

b6
b7C
b7D

The source advised [REDACTED]
[REDACTED] Other people also came up to talk with them. Some of
the individuals that came up to talk with them were dressed in
black boots, jeans and very short hair. The source indicated some
of the people appeared to be "skin heads" , but they were not sure.
The source [REDACTED]

The source also advised they had been attempting to
contact local white supremacist groups on the internet but had not
received any positive feedback yet.

Investigation on 03/07/2006 at Dayton RA

File # [REDACTED]

b7D
b7E

Date dictated 03/07/2006

by TFO [REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/12/2006

To: Cincinnati

Attn: SSA [REDACTED]

Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]
IA [REDACTED]

b6
b7C
b7E

From: Cincinnati

Squad 10/Dayton RA

Contact: TFO [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]:som

Case ID #: [REDACTED] (Pending) b7E

Title: [REDACTED]

aka: [REDACTED]
BROTHERHOOD OF KLANS INTERNATIONAL
KNIGHTS OF THE KU KLUX KLAN
AOT-DT

b6
b7C

Synopsis: To extend [REDACTED] on the above captioned subject.

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Details: This investigation was initiated based upon source provided information to the Dayton/RA office indicating they were being actively recruited by [REDACTED] to join the "Botherhood of Klans, International, Knights of the Ku Klux Klan".

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[REDACTED] is referenced in [REDACTED] titled: [REDACTED] ARYAN KNIGHTS OF THE CONFEDERACY. KU KLUX KLAN, AOT-DT [REDACTED] was referenced as [REDACTED] of the Ku Klux Klan".

The source advised [REDACTED] stated he would [REDACTED]
[REDACTED]
Additionally, according to the Source, [REDACTED] also bragged that he had

101JLTD01.ec

b7E

To: Cincinnati From: Cincinnati
Re: [redacted] Date: 04/11/2006 b7E

[redacted] No further information b7D

Cincinnati Squad 10 [redacted]
on [redacted] in order to fully determine his propensity for violence and
the use of recruiting for the BROTHERHOOD OF KLANS INTERNATIONAL and
KNIGHTS OF THE KU KLUX KLAN. [redacted] there has been
consistent source reporting on the activities of [redacted] however, the
source [redacted]

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[redacted] (See serials 6, 8, 9, and 10)

Additionally, Cincinnati did [redacted] interview of
[redacted] based upon information provided to a local Police Department
which happens to have a member on the JTTF. (See serial 7). [redacted]
indicates that [redacted]

b6
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[redacted] The
Cincinnati source has been tasked to further identify [redacted]
activities with [redacted]

[redacted] the case agent plans to
employ the following investigative techniques, in order to fully
identify the motivation and activities of [redacted] Physical
surveillance will be employed upon [redacted] as well as numerous Grand
Jury Subpoenas for [redacted] Once we
have determined the [redacted] status of [redacted] the source will have a
better angle with which to engage [redacted] in conversation regarding his
recruiting efforts and weapons activities.

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Squad 10 requests [redacted]
[redacted]

b7E

To: Cincinnati From: Cincinnati
Re: [REDACTED] Date: 04/11/2006 b7E

LEAD(s):

Set Lead 1: (Action)

CINCINNATI

AT CINCINNATI, OH

SAC Cincinnati is requested to [REDACTED]
[REDACTED]

Set Lead 2: (Info)

b7E

COUNTERTERRORISM

AT WASHINGTON, DC

Information copy for the [REDACTED] Unit.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/04/2006

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

b6

b7C

Counterterrorism

Attn: [redacted]

b7E

From: ✓ Cincinnati

Squad 10/DRA/JTTF

Contact: TFO [redacted]

Approved By: [redacted]

b6

b7C

Drafted By: [redacted]

som

Case ID #: [redacted]

(Pending) [redacted]

b7E

Title: [redacted]

b6

aka: [redacted]

b7C

BROTHERHOOD OF KLANS INTERNATIONAL

KNIGHTS OF THE KU KLUX KLAN

AOT-DT

Synopsis: To request FBI Headquarters concurrence to close the above captioned [redacted] investigation, and to request [redacted] of captioned [redacted] until concurrence to close captioned investigation is granted by FBI Headquarters.

b7E

Details: This investigation was initiated based upon source information provided to the Cincinnati Division, Dayton Resident Agency, indicating they were being actively recruited by [redacted] to join the "Brotherhood of Klans, International, Knights of the Ku Klux Klan".

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[redacted] is referenced in [redacted] titled: [redacted] ARYAN KNIGHTS OF THE CONFEDERACY, KU KLUX KLAN, AOT-DT. [redacted] was referenced as [redacted] of the Ku Klux Klan".

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The source advised, [redacted] would [redacted]

Additionally, according to the source, [redacted] also bragged that he had [redacted]

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b7D

TFO
Please
Re-move from
SSA
A/SSA Det
10/5/06

Per Tel/Cal w/SSA
AND E-mail
Approval to
10/5/06
Close
Per G-4
10/5/06
Sub

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S [redacted] 27750M03.EC - Fig ✓

To: Counterterrorism From: Cincinnati
Re: [REDACTED] 10/04/2006

b7E

A Cincinnati/ Dayton RA source has observed and made contact with [REDACTED] and indicates that [REDACTED] is not very active in BROTHERHOOD OF KLANS INTERNATIONAL or KNIGHTS OF THE KU KLUX KLAN. Source reporting indicates that [REDACTED] spends most of his time working as [REDACTED] in the [REDACTED] area or his [REDACTED] residence in [REDACTED]

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[REDACTED] was contacted in January 2006 to gather basic information in reference to [REDACTED] [REDACTED] was cooperative during the investigation and provided information such as his work schedule, address and vehicle information.

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[REDACTED] has called in to the FBI on several occasions to speak with Task Force Officer [REDACTED] in reference to suspicious activity he had observed while at his [REDACTED] job in the [REDACTED] area. The information provided by [REDACTED] was general in nature, never specific, and involved no illegal activity.

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[REDACTED] was physically surveilled on numerous occasions and no illegal activity was observed.

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b7C

On 10/04/2006 [REDACTED] was interviewed in reference to the allegations he [REDACTED] [REDACTED] advised he does not [REDACTED] [REDACTED] advised he [REDACTED] but has never used it for illegal activities.

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[REDACTED] advised he is a member of the U.S. Klans and he had just returned from a gathering in [REDACTED] from [REDACTED] [REDACTED] advised there was about [REDACTED] people at the gathering, and there was no illegal activity at the gathering.

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[REDACTED] further advised he [REDACTED] [REDACTED]

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b7C

[REDACTED] advised even though he is a member of the U.S. Klans, he has never been involved with illegal activity and has not heard of anyone else who is involved with illegal activity. [REDACTED]

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b7C

To: Counterterrorism From: Cincinnati
Re: [redacted] 10/04/2006 b7E

advised he would be willing to submit to a polygraph examination in reference to this investigation.

The source that originally provided the information concerning [redacted] was closed out approximately 30 days after opening. The source could not verify or provide any additional information concerning [redacted] being involved with [redacted] or gather any specific details surrounding the information that was initially reported. The source relocated twice without advising the FBI/JTTF. The source was located living in [redacted] and later living in [redacted]. The source's credibility was minimal at best.

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Contact was made with the Akron Ohio and Athens Ohio Police Departments in reference to the alleged [redacted]. [redacted] was not listed in any of their local police data bases. No leads were developed. Local Police checks also proved negative.

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[redacted] is presently residing at [redacted]. [redacted] resides with [redacted]. [redacted] soc: [redacted] dob: [redacted] is also a [redacted] in [redacted].

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b7C

Cincinnati requests to close this [redacted] investigation based on the fact that the information originally provided to the FBI concerning [redacted] and [redacted] is unfounded. [redacted] will be removed from [redacted] based on FBI Headquarters approval to close this [redacted] investigation.

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On 10/5/2006 based upon tel/cal with SSA [redacted] and review of instant communication via e-mail with attachment, concurrence to close captioned investigation was granted. Captioned subject shall be removed from [redacted] by TFO [redacted].

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